

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY MEETING
OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A
REGULAR MEETING OF NOVEMBER 18, 2003.**

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter Comeaux (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Gerald Boudreaux (Director of Parks & Recreation), Becky Lalumia (Director of Finance & Management), Terry Huval (Director of Utilities)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the LPPA Meeting of November 18, 2003 to order.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 2: O-LPPA-199 An ordinance of the Lafayette Public Power Authority (LPPA) appointing Hibernia National Bank as Bond Trustee and authorizing the Lafayette City-Parish President to execute an Agreement with Hibernia National Bank and the Bank of New York Trust Company of Florida, N.A., as their interest may appear, for depositary and bond trustee services. A motion to approve as amended by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved as amended

Becky Lalumia stated that the amendment reflected the final draft of the agreement.

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 3: Comments from the public on other matters.

None

ADJOURN

There being no further business to come before the LPPA, Chair Trumps declared the Lafayette Public Power Authority meeting adjourned.

/s/Norma A. Dugas
Clerk of the Council